

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, March 11, 1999
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) P, Harold Crumpton (HC) P, M. Dianne Drainer (DD) P (via telephone),
Connie Murray (CM) P, Robert Schemenauer (RS) A, and Staff

S L	H C	D D	C M	R S
Y	Y	Y	X	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. 9900584 Fidelity Telephone Company – Eliminate Text Regarding Payphone End User Charge
--as submitted.
2. 9900612 NXLX d/b/a Nextel Long Distance – Introduce Travel Card & Project Account Code Options
--as submitted.
3. GO-99-302 Missouri Gas Energy – Order Granting Application to Modify Order
--as submitted.
4. EO-96-14 Union Electric Company – Order Granting Leave to Withdraw
--as submitted.
5. EO-96-14 Union Electric Company – Order Denying Requests for Commission Guidance and for an Order Establishing Further Proceedings With Respect to the Meaning of the Governing Legal Standard and Order Establishing Procedural Schedule
--Continued to 3/16.
6. EM-96-149 Union Electric Company – Order Denying Request for an Order Establishing Further Proceedings with Respect to the Meaning of the Governing Legal Standard and Order Establishing Procedural Schedule
--Continued to 3/16.

Added for Good Cause Shown

Other Discussion

1. FCC Slamming Rules/Comments – VanEschen, Joyce
--Discussed.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation – Proposed DNR Regulations for Water Utilities – Merciel
--Discussed.
3. Attorney General Request for Records – Hoerschgen
--Withdrawn.
4. Executive Director Report – Persinger
--Discussed.
5. Budget
--Discussed.
6. Personnel
--Not Discussed.
7. Litigation
--Not Discussed.

Chairman

Date Approved